

iLEAD Spring Meadows
Board Meeting

MINUTES

The Board of Directors (the “Board”) of iLEAD Spring Meadows (the “School”) held a Regular Board Meeting (the “meeting”) on February 24, 2020.

Board Members in Attendance:

David Shock
Jeff Wilcox
Jeff Williams, Treasurer
LaTanya Wilson, Vice Chair

Board Member not in Attendance:

Jacquelyn May

Guests in Attendance:

Sarah Hawley, School Director, iLEAD Spring Meadows, via video
Monique Myers, Regional Outreach Coordinator, iLEAD Schools Development, via video
Kristin Katakis, Northwest Ohio Regional Representative, Ohio Council of Community Schools
Lynn Boop, iLEAD School Development, via video
Lesley Gillen, Board Relations Manager, Massa Financial Solutions
Jonelle Godfrey, iLEAD Schools Support Provider, via video
Amer Kruic, Interim CEO, iLEAD Schools Development, via video
Katrina Johnson, Care Team, iLEAD Spring Meadows
Michael Garcar, Board Liaison, Callender Law Group
Kris Morris, Parent
Cicely Watkins, Parent

I. Sign-in/ A Call to Order

The meeting was called to order at 6:01 p.m. by Vice Chairwoman Wilson. A quorum was present for the meeting.

II. Adoption/ Approval of Minutes from Previous Board Meeting

Minutes from the January 13, 2020 Board meeting

The minutes from the January 13, 2020 Board meeting were brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to adopt the minutes from the January 13, 2020 Board meeting, seconded by Member Wilcox, the Motion passed by a unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

III. Reports and Updates

a. Operator Report

Ms. Boop gave the Market Learning Network January Report via video. The Executive Team participated in an update and future planning meeting with three (3) Board members. The meeting focused on the School's financial, academic, cultural, and enrollment growth.

Ms. Hawley gave the Operator Report via video. School academics were discussed. Winter MAP Assessments were completed. Data protocol meetings have been held which have reviewed learner performance on the Assessments.

School attendance was discussed. The January attendance rate was approximately 90 percent. The number of learners who were considered truant increased during the months of December and January.

School activities were discussed. A Winter Reading Log contest was held. The top learners in the School received two (2) tickets to a Toledo Walleye game. Learners in 3rd-6th grade were able to earn a "Walleye for a Day" event which will be held on March 19th. The event is being sponsored by the Ohio Council of Community Schools. Middle school learners took part in a visit to a local charter high school that has a strong academic focus on aeronautics and engineering.

School enrollment and recruitment were discussed. Currently, the School has approximately 241 learners. All current learners meet verification requirements. Re-enrollment began on January 10th. Currently, there are approximately 157 students who have finalized paperwork to re-enroll for the 2020-2021 School year.

b. Sponsor Report

Ms. Katakis gave the Sponsor Report. 2nd Period Compliance Worksheets were recently completed. The Ohio Council of Community Schools will be hosting a Board Training on April 15th from 4:30 p.m.-8:00 p.m. The location of the Training has not been finalized but it will be held in the Toledo area. More information of the Board Training will be sent out in the near future.

c. Treasurer Report

Ms. Gillen gave the Treasurer Report. The January financial statement was presented to the Board for review. The School was reimbursed for approximately 238 FTE's for the month of

December. The School is performing well compared to budget for the Academic Year. The 2nd half of the School's Student Wellness & Success funding will be distributed in February. The School will also receive its annual casino funding disbursement which will be about \$6,000.

Member Wilcox asked why the School made two (2) identical payments to Toledo Edison on the same day. Ms. Gillen stated she was not sure why this occurred and will investigate further.

The approval of the Treasurer Report was brought forward for consideration by the Board. Upon Motion duly made by Member Wilcox to adopt the Treasurer Report without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

d. Legal Update

Mr. Garcar gave the Legal Update. The February Legal Update was presented to the Board for review. The Board Officer positions of Chairperson and Secretary are currently vacant. A discussion was had. Mr. Garcar reviewed the resolutions before the Board for consideration.

IV. Old Business

There was no Old Business discussed at the meeting,

V. New Business

a. Discussion/Appointment of Board Secretary and Board Chair

The appointment of Board Chair was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Wilcox to nominate Member Wilson as Board Chairwoman, seconded by Member Williams, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

The appointment of Board Vice Chairperson was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to appoint Member Wilcox

as Vice Chairperson, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

The appointment of Board Secretary was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to appoint Member Shock as Board Secretary, seconded by Member Wilcox, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

The resignation of Scott Pullins from the Board was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Wilcox to accept the resignation of Scott Pullins from the Board, seconded by Member Williams, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

Committee Assignments were brought forward for Board consideration. A discussion was had. Chairwoman Wilson appointed Member Shock as Chair of the Student Appeals & Discipline Committee. Member Wilcox was appointed as Chair of the Personnel Committee. Chairwoman Wilson removed herself as a member of the Personnel Committee.

b. Resolution, Adoption/Approval of Performance Improvement Plan

The Performance Improvement Plan was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to adopt the Performance Improvement Plan without amendment, seconded by Member Wilcox, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

- c. *Resolution, Adoption/Approval of Addendum to the Attendance, Absence, and Truancy Policy*
The addendum to the Attendance, Absence, and Truancy Policy was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to adopt the addendum to the Attendance, Absence, and Truancy Policy without amendment, seconded by Member Wilcox, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

- d. *Resolution, Adoption/Approval of Personnel Report January 9, 2020-February 5, 2020*
The Personnel Report was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to adopt the Personnel Report from January 9, 2020-February 5, 2020 without amendment, seconded by Member Wilcox, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

- e. *Resolution, Adoption/Approval of School District Residency and Address Verification Requirements*

The School District Residency and Address Verification Requirements was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Williams to adopt the School District Residency and Address Verification Requirements without amendment, seconded by Member Wilcox, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

f. Discussion, ZIM Consulting Proposal

The ZIM Consulting proposal was brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Wilcox to table the discussion of the ZIM Consulting proposal until the March 16, 2020 Regular Board meeting, seconded by Member Williams, the Motion passed by unanimous affirmative vote of members present. The proposal will appear on the agenda under 'New Business'.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

VI. Open Discussion

There was no Open Discussion.

VII. Date/time and location for next meeting

Regular Board Meeting Monday, March 16, 2020, 6:00 p.m. Eastern, at iLEAD Spring Meadows, 1615 Timberwolf Drive, Holland 43528.

VIII. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Shock to adjourn the February 24, 2020 Regular Board meeting of iLEAD Spring Meadows, seconded by Member Williams, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:39 p.m.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Jacquelyn May			<i>Not present</i>
David Shock	X		
Jeff Wilcox	X		
Jeff Williams	X		
LaTanya Wilson	X		

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the February 24, 2020 Regular

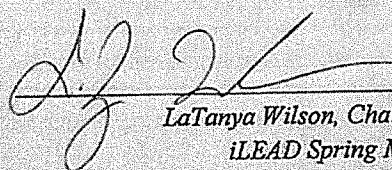
Board meeting of iLEAD Spring Meadows with without amendments made by

Member Williams, seconded by Member May.

ROLL CALL:

Board Member Name/Initials	AYE	NAY	OTHER (abstain, not present, etc.)
Jacquelyn May	✓		
David Shock	✓		Not present
Jeff Wilcox			Not present
Jeff Williams	✓		
LaTanya Wilson Chairwoman	✓		

Executed and adopted by a vote of the Board on this 20th day of April, 2020.


LaTanya Wilson, Chairwoman
iLEAD Spring Meadows